Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

# Message Text

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PAGE 01 BOGOTA 06634 151830Z
ACTION XMB-04

INFO OCT-01 ARA-10 EB-08 ISO-00 /023 W
----------046825 161051Z /10
R 141928Z JUL 78
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC 8991

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PASS TO EXPORT/IMPORT BANK FOR MILLER

EO 11652: NA
TAGS: BPRO, CO
SUBJ: TRADE PROMOTION: EXIMBANK STATUS REGARDING 18 PERCENT
RESERVE REQUIREMENT

REF: STATE 160285

1. EMBASSY CONTACTED HIGH LEVEL COMMERCIAL BANK EXECUTIVES IN JUNE AND WERE INFORMED THAT BANKS (BANCO CAFETERO, BANCO DE COMERCIO AND BANCO DE COLOMBIA) HAD REQUESTED OFFICIAL CLARIFICATION REGARDING EX/IM STATUS WITH REGARD 18 PERCENT RESERVE REQUIREMENT. BANKS STILL ARE AWAITING RESPONSE.

2. IN EARLY JULY 1, EMBASSY OBTAINED, ON A STRICTLY CONFIDENTIAL BASIS, A COPY OF A DOCUMENT EXEMPTING GOVERNMENTS OF HOLLAND AND DENMARK, THE KFW LINE OF CREDIT, AND IFI FROM THE REQUIREMENT. EMBASSY UNDERSTANDS EXEMPTIONS GRANTED IN RESPONSE TO DIRECT REQUESTS FROM ABOVE ENTITIES.

3. EMBASSY BELIEVES THAT EX/IM WOULD RECEIVE EXEMPTION IN RESPONSE TO DIRECT REQUEST AND SUGGESTS THAT LETTER BE SENT ASAP TO EMBASSY FOR EMBASSY FORWARDING TO MONETARY JUNTA. LETTER SHOULD BE ADDRESSED TO:

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DR. ALACIO RUDAS
MINISTER OF FINANCE AND PRESIDENT
JUNTA MONETARIA DE COLOMBIA
BANCO DE LA REPUBLICA
BOGOTA, COLOMBIA
DREXLER

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NNN

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# Message Attributes

**Automatic Decaptioning:** X
**Capture Date:** 01 jan 1994
**Channel Indicators:** n/a
**Current Classification:** UNCLASSIFIED
**Concepts:** n/a
**Control Number:** n/a
**Copy:** SINGLE
**Draft Date:** 14 jul 1978
**Decaption Date:** 01 jan 1960
**Decaption Note:**
**Disposition Action:** RELEASED
**Disposition Approved on Date:**
**Disposition Case Number:** n/a
**Disposition Comment:** 25 YEAR REVIEW
**Disposition Date:** 20 Mar 2014
**Disposition Event:**
**Disposition History:** n/a
**Disposition Reason:**
**Disposition Remarks:**
**Document Number:** 1978BOGOTA06634
**Document Source:** CORE
**Document Unique ID:** 00
**Drafter:** n/a
**Enclosure:** n/a
**Executive Order:** N/A
**Errors:** N/A
**Expiration:**
**Film Number:** D780292-0066
**Format:** TEL
**From:** BOGOTA
**Handling Restrictions:** n/a
**Image Path:**
**ISecure:** 1
**Legacy Key:** link1978/newtext/t19780761/aaaabyyy.tel
**Line Count:** 61
**Litigation Code IDs:**
**Litigation Codes:**
**Litigation History:**
**Locator:** TEXT ON-LINE, ON MICROFILM
**Message ID:** 83199e73-c288-dd11-92da-001cc4696bcc
**Office:** ACTION XMB
**Original Classification:** LIMITED OFFICIAL USE
**Original Handling Restrictions:** n/a
**Original Previous Classification:** n/a
**Original Previous Handling Restrictions:** n/a
**Page Count:** 2
**Previous Channel Indicators:** n/a
**Previous Classification:** LIMITED OFFICIAL USE
**Previous Handling Restrictions:** n/a
**Reference:** 78 STATE 160285
**Retention:** 0
**Review Action:** RELEASED, APPROVED
**Review Content Flags:**
**Review Date:** 05 may 2005
**Review Event:**
**Review Exemptions:** n/a
**Review Media Identifier:**
**Review Release Date:** N/A
**Review Release Event:** n/a
**Review Transfer Date:**
**Review Withdrawn Fields:** n/a
**SAS ID:** 2011716
**Secure:** OPEN
**Status:** NATIVE
**Subject:** TRADE PROMOTION: EXIMBANK STATUS REGARDING 18 PERCENT RESERVE REQUIREMENT
**TAGS:** BPRO, CO
**To:** STATE
**Type:** TE
**vdkvgwkey:** odbc://SAS/SAS.dbo.SAS_Docs/83199e73-c288-dd11-92da-001cc4696bcc
**Review Markings:**
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